



AGENDA REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, July 8, 2009 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the June 10, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the May 27, 2009 Special Meeting.
3. Motion to Approve the Warrants List for June 2008.
4. Motion to Accept the Status Report on the 2009 Priorities, rescheduling the release date of the Waste Hauler Request for Proposal (RFP) to September 30, 2009 and the completion date of the Serramonte Boulevard Project to December 31, 2009.
5. Motion to Adopt a Resolution Awarding Contract To O'Grady Paving, Inc. for the Colma Boulevard Pavement Rehabilitation Project.
6. Motion to Adopt a Resolution Accepting Auditor's Report and finding that the Town was in compliance with Appropriations Limit for Fiscal Year 2007-2008.

7. Motion to Accept the Information Report on Recreation Department Programs, Activities, Events and Trips for Second Quarter of 2009.
8. Motion to Adopt an Ordinance Amending Section 3.04.160 of the Colma Municipal Code, Setting Sewer Service Fees at the Same Rate as Last Year (*second reading*).

PUBLIC HEARING

9. SOLID WASTE ORDINANCE

a) **Consider:** A Motion to Approve Reading of Ordinance By Title Only, and to Introduce and Adopt: An Urgency Ordinance Amending Sections 3.01.020, 3.05.010, 3.05.050 and 3.05.070 of the Colma Municipal Code, Relating to the Collection and Handling of Solid Waste

b) **Consider:** A Motion to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Sections 3.01.020, 3.05.010, 3.05.050 and 3.05.070 of the Colma Municipal Code, Relating to the Collection and Handling of Solid Waste

10. SEWER SERVICE CHARGES

Consider: Motion To Adopt A Resolution Overruling Protests To Sewer Service Charges, Confirming Report On Sewer Service Charges For The Fiscal Year 2009-2010 And Authorizing Payment Of Certain Charges From The General Fund.

11. CHANGES TO PARKING ZONES ON F STREET AND EL CAMINO REAL

Consider: A Motion to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Sections 6.02.090, 6.02.150, 6.02.180 And 6.02.190 of the Colma Municipal Code, Amending and Creating Limited Parking on F Street (West) and El Camino Real and Adding Red Zones on El Camino Real.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Joanne F. del Rosario
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to kkrow@colma.ca.gov